

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WASHINGTON**

UNITED STATES OF AMERICA,

Plaintiff,

-vs-

JESE DAVID CARILLO CASILLAS,

Defendants.

**Case No. 4:15-CR-6049-EFS-2**  
**CRIMINAL MINUTES**

**DATE: DECEMBER 11, 2018****LOCATION: RICHLAND****SENTENCING HEARING – Day 1**

<b>Hon. Edward F. Shea</b>			
Cora Vargas <b>Courtroom Deputy</b>	02 <b>Law Clerk</b>	Carolina Hickey Jessica McBride <b>Interpreter</b>	Kim Allen <b>Court Reporter</b>
Stephanie Van Marter Caitlin Baunsgard <b>Government Counsel</b>		Nicolas Vieth <b>Defense Counsel</b>	

☒ **Open Court**☐ **Chambers**☐ **Telecon**

Defendant present, in custody of the US Marshal, being assisted by the Court's Interpreters

Court and counsel discuss exhibits submitted by Government

Jaime Cepero, Massachusetts State Trooper, Sworn to Testify

Direct examination by Ms. Van Marter

Ms. Van Marter and witness discuss Government's Identification No. 1

Ms. Van Marter moves to admit as Exhibit No. 1

No objection

**Court:** admitted as Government's Exhibit No. 1

Ms. Van Marter and witness discuss Government's Identification No. 2

**Recess: 12:01 pm****Reconvene: 1:20 pm**

Jaime Cepero resumes stand

Direct examination by Ms. Van Marter continues

☐ **ORDER FORTHCOMING**

<b>CONVENED: 11:30 A.M.</b> <b>1:20 P.M.</b> <b>3:13 P.M.</b> <b>3:58 P.M.</b>	<b>ADJOURNED: 12:01 P.M.</b> <b>2:57 P.M.</b> <b>3:30 P.M.</b> <b>4:46 P.M.</b>	<b>TIME: 3 HRS 13 MINS</b>	<b>CALENDARED [ ]</b>
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Ms. Van Marter and witness discuss Government's Exhibit No. 1, previously admitted

Ms. Van Marter and witness discuss Government's Identification No. 2

Ms. Van Marter moves to admit as Exhibit No. 2

No objection

**Court:** admitted as Government's Exhibit No. 2

Ms. Van Marter and witness discuss Government's Identification No. 3

Ms. Van Marter and witness discuss Government's Identification No. 5

Ms. Van Marter moves to admit as Exhibit No. 5

No objection

**Court:** admitted as Government's Exhibit No. 5

Ms. Van Marter and witness discuss Government's Identification No. 6

Ms. Van Marter moves to admit as Exhibit No. 6

No objection

**Court:** admitted as Government's Exhibit No. 6

Ms. Van Marter and witness discuss Government's Identification Nos. 7, 8, 9 and 10

Ms. Van Marter and witness discuss Government's Exhibit No. 1, previously admitted

Ms. Van Marter and witness discuss Government's Identification No. 11

Ms. Van Marter and witness discuss Government's Exhibit No. 1, previously admitted

Ms. Van Marter moves to admit Government's Identification Nos. 3, 7, 8, 9, 10 and 11

No objection

**Court:** admitted as Government's Exhibit Nos. 3, 7, 8, 9, 10 and 11

2:21 pm Cross examination of witness by Mr. Vieth

2:40 pm Re-direct by Ms. Van Marter

2:50 pm Re-cross by Mr. Vieth

**Recess: 2:57 pm**

**Reconvene: 3:13 pm**

Court and Ms. Van Marter discuss schedule for witnesses

Mr. Vieth clarifies information contained within Government's Exhibit No. 11

3:17 pm Scott Barlow, Royal Canadian Police, Sworn to Testify

Direct examination by Ms. Van Marter

3:29 pm Cross examination by Mr. Vieth

3:30 pm Re-direct by Ms. Van Marter

Witness steps down and is excused

**Recess: 3:30 pm**

**Reconvene: 3:58 pm**

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William Leahy, Retired FBI Agent, Sworn to Testify

Direct examination by Ms. Van Marter

Ms. Van Marter and witness discuss Government's Exhibit No. 1, previously admitted

Direct by Ms. Van Marter continues

Ms. Van Marter and witness discuss Government's Identification Nos. 12 and 13

4:29 pm Cross examination by Mr. Vieth

Ms. Van Marter moves to admit Government's Identification Nos. 12 and 13

No objection

**Court:** admitted as Government's Exhibit Nos. 12 and 13

4:40 pm Witness steps down and is excused

Court and counsel discuss schedule

**Court:** sentencing hearing will continue on December 12, 2018 beginning at 2:45 pm